

**AGENDA – AIRPORT COMMITTEE**  
**NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**  
**TUESDAY JANUARY 7, 2014 – 9:30 A.M.**  
**LOCATION: 2<sup>nd</sup> FLOOR LAKE VISTA COMMUNITY CENTER**  
**6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chairperson Heaton**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes of the Airport Committee**  
October 1, 2013 and November 5, 2013
- VII. Report on Current Airport Issues – Airport Director**
- VIII. Presentations**
- IX. Executive Session**
- X. Old Business**
- XI. New Business**
  - 1) Update by Stuart Consulting Group on Airport projects
  - 2) Discussion and approval of a contract with BLD Services in the amount of \$55,800 for the Lakefront Airport Drain Line Repair & Inspection project.
  - 3) Discussion to allow Flightline Ground, Inc. to acquire property, flood and general liability insurance
- XII. Public Comments**
- XIII. Announce Next Airport Committee Meeting**  
Tuesday, February 4, 2014 at 9:30 a.m.
- XIV. Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD**  
**MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

In accordance with the American with Disabilities Act, if you need special assistance, please contact Louis Capo at (504) 355-5990, describing the assistance that is necessary.